

**BOARD OF TRUSTEES**  
 Gary Wall, Supervisor  
 Kim Markee, Clerk  
 Steve Thomas, Treasurer  
 Anthony M. Bartolotta, Trustee  
 Marie E. Hauswirth, Trustee  
 Janet Matsura, Trustee  
 Mark Monohon, Trustee



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**Kim Markee**  
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**Kari Vlaeminck**  
 Deputy Clerk  
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**BOARD OF TRUSTEES  
 SYNOPSIS  
 FEBRUARY 27, 2023**

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| Approved   | February 27, 2023  |
| Approved   | Consent Agenda<br>February 13, 2023, Work Session Minutes<br>February 13, 2023, Meeting Minutes<br>February 27, 2023, Bill Payments<br>Reappointment of Construction Board of Appeals - Steve Meredith<br>Community Greenways Committee Appointments<br>Drayton Plains Nature Center Advisory Committee Re-Appoint – Murray Day and Aubrey Golden<br>Reappointments to the Hess-Hathaway Advisory Committee - Nick Ristich and John Barker<br>Reappointment of Planning Commission Members - David Kramer and Scott Sintkowski |
| Adopted  | • Possible Adoption of Ordinance 2023-002, Retirement Ordinance  |
| Adopted  | • Possible Adoption of Zoning Ordinance 2023-Z-004; Text Amendment: PUD Procedures In RM-2 Zoning District   |
| Adopted  | • Possible Adoption Zoning Ordinance 2023-Z-005; Text Amendment: Auto Dealer In C-4 Zoning District  |
| Adopted  | • Possible Adoption of Zoning Ordinance 2023-Z-006 Text Amendment: Vehicle Service Facilities in the C-2 And C-3   |
| No Action Taken  | • Expired Medical Marijuana Licenses   |
| No Action Taken  | • Michigan Community Collective, LLC's address the Board regarding Its Expired Medical Marihuana Grower and Processing Center Conditional Approvals  |
| Requested Twp. Attorney to create Resolution to extend to 9/2/23 | • DNKV1's Request for an Extension of Its Medical Marihuana Provisioning Center Conditional Approval   |
| Requested Twp. Attorney to create Resolution to extend to 9/2/23 | • Michigan Community Collective, LLC's Request for an Extension of Its Medical Marihuana Provisioning Center Conditional Approval  |
| Approved   | • Hess-Hathaway Pond Improvement Project (PR 22-01)  |
| Approved   | • Waterford Township Michigan - Cost Allocation Plan - Contract Renewal  |
| Approved   | • Munis Annual Support Renewal   |
| Approved   | • VMWare Infrastructure Upgrade  |
| Approved   | • Purchase of Unmarked Police Vehicles   |
| Approved   | • COAM - Contract Ratification   |
| Ms. McGregor Addressed the Board. No Action Taken                | • Citizen to Address the Board - Robin McGregor  |
| Entered Closed Session – No Action Taken                         | • Possible Closed Session to Consider Confidential Attorney-Client Discussion of Pending Litigation  |

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor